



ILLINOIS GAMING BOARD

Bruce Rauner • Governor Don Tracy • Chairman Agostino Lorenzini • Acting Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Notice of Illinois Gaming Board Meeting Regular Board Meeting – Riverboat/Video Gaming

The Illinois Gaming Board will convene a regular meeting of the Board in Open Session on Wednesday, December 12, 2018 at 9:00 A.M. in the Board's Conference Room on the 3rd floor of the Michael A. Bilandic Building, and immediately retire to Closed Executive Session. The Board will reconvene its regular meeting in Open Session on Wednesday, December 12, 2018 at 10:00 A.M. on the 5th floor of the Michael Bilandic Building. The subject matters to be discussed are included on the attached proposed Riverboat/Video Gaming agenda.

Please note that the regular Riverboat/Video Gaming meeting agenda is typically posted 48 hours prior to the scheduled meeting date.



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Illinois Gaming Board Regular Meeting – Combined Riverboat/Video Gaming Agenda

Wednesday, December 12, 2018

- I. OPEN SESSION
 - a. Call to Order
 - b. Roll Call
 - c. Motion to Enter into Executive Session
- II. CLOSED EXECUTIVE SESSION
 - a. Review of Closed Session Minutes
 - i. Consideration of the minutes of the Riverboat/Video Gaming closed session of Friday, November 2, 2018
 - b. Litigation
 - c. Motion to adjourn Closed Session and Reconvene Open Session
- III. OPEN SESSION
 - a. Review of Open Session Minutes:
 - i. Consideration of the minutes of the Riverboat/Video Gaming open session of Friday, November 2, 2018
 - b. Chairman's Report/Comments
 - c. Board Member Comments
 - d. Administrator's Report
 - e. Public Commentary
 - i. Robert Fierstien, GMS Professionals, LLC re: Lucky Lincoln Gaming, LLC
- IV. *Riverboat*
 - a. Owner Licensee Items:
 - i. Final Consideration
 - 1. **Bruce Caughill** – Key Person – Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines – Internal Audit & Compliance Committee Member for Rush Street Gaming
 - 2. **Joseph Hargis** – Level 1 – The Rock Island Boatworks, Inc. d/b/a Jumers Casino & Hotel – Director of Security
 - b. Supplier Licensee Items:
 - i. Final Consideration
 - 1. **Incredible Technologies, Inc.** – Final Consideration of Supplier's License Renewal

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